

## Message Text

UNCLASSIFIED

PAGE 01 MELBOU 01359 220408Z

14

ACTION OPIC-06

INFO OCT-01 EA-09 ISO-00 EB-07 TRSE-00 NSC-05 /028 W

----- 098508

R 220032Z JUL 76

FM AMCONSUL MELBOURNE

TO SECSTATE WASHDC 3534

UNCLAS MELBOURNE 1359

FOR MR MARSHALL MAYS, PRESIDENT  
OVERSEAS PRIVATE INVESTMENT CORPORATION  
WASHINGTON, D.C.

E O 11652 N A

TAGS EFIN

SUBJ: OPIC RESOLUTION

I, I, GUSTAVE M. HAUSER, DIRECTOR OF OPIC(CORP.)  
HEREBY APPROVE THE FOLLOWING RESOLUTION, QUOTE.  
RESOLVED THAT THE PRESIDENT SHALL CAUSE TO BE TRANSFERRED  
FROM RETAINED EARNINGS TO CAPITAL HELD BY THE SECRETARY  
OF THE TREASURY, IN CONJUNCTION WITH THE TRANSFER TO  
THE DIRECT INVESTMENT FUND OF DOLLARS 10 MILLION  
OF FUNDS AVAILABLE FOR IN BDR (76) 11, DATED APRIL 27, 1976,  
AN AMOUNT EQUAL TO THE AMOUNT TRANSFERRED TO THE  
DIRECT INVESTMENT FUND, SUCH TRANSFER TO CAPITAL TO BE  
EFFECTIVE AS OF JUNE 30, 1976, SEMI-COLAN AND PARAGRAPH:  
FURTHER RESOLVED, THAT THE PRESIDENT BE AND HEREBY IS  
AUTHORIZED, IN CONJUNCTION WITH THE FOREGOING,  
TO EXECUTE AND ISSUE TO THE SECRETARY OF THE TREASURY  
A CERTIFICATE OF THE CORPORATION EVIDENCING SUCH  
TRANSFER FROM RETAINED EARNINGS TO CAPITAL HELD BY  
THE SECRETARY OF THE TREASURY. UNQTE. GUSTAVE M.  
HAUSER.  
BRAND

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** RESOLUTIONS, CAPITAL (FINANCE)  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 22 JUL 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976MELBOU01359  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760281-0887  
**From:** MELBOURNE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760733/aaaabcgl.tel  
**Line Count:** 50  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION OPIC  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** KelleyW0  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 22 APR 2004  
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**Review Exemptions:** n/a  
**Review History:** RELEASED <22 APR 2004 by ThomasVJ>; APPROVED <27 DEC 2004 by KelleyW0>  
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Margaret P. Grafeld  
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04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** OPIC RESOLUTION  
**TAGS:** EFIN, OPIC, (HAUSER, GUSTAVE M)  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006